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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of February 22, 2005, and the special meeting of March 1, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held February 22, 2005, and the special meeting held March 1, 2005, be approved and adopted. The motion was supported by Mr. Hank and unanimously approved.